

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. II Investigating Agency IRS/USPISCity SaugusCounty Essex**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 25-mj-7242-JCB

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See below ☒ Yes ☐ NoDefendant Name NNAMDI OPARAJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: \_\_\_\_\_

Address: Woburn, MABirth date (Yr only): 1994 SSN (last 4#): 8629 Sex: M Race \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Brian J. Sullivan Bar Number if applicable: 676186Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/3/2025Signature of AUSA: /s/ Brian J. Sullivan

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Nnamdi Opara

## U.S.C. Citations

|        | <u>Index Key/Code</u>  | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------|---------------------------------------|----------------------|
| Set 1  | <u>18 U.S.C. § 641</u> | <u>Theft of government funds</u>      | <u>1-2</u>           |
| Set 2  | _____                  | _____                                 | _____                |
| Set 3  | _____                  | _____                                 | _____                |
| Set 4  | _____                  | _____                                 | _____                |
| Set 5  | _____                  | _____                                 | _____                |
| Set 6  | _____                  | _____                                 | _____                |
| Set 7  | _____                  | _____                                 | _____                |
| Set 8  | _____                  | _____                                 | _____                |
| Set 9  | _____                  | _____                                 | _____                |
| Set 10 | _____                  | _____                                 | _____                |
| Set 11 | _____                  | _____                                 | _____                |
| Set 12 | _____                  | _____                                 | _____                |
| Set 13 | _____                  | _____                                 | _____                |
| Set 14 | _____                  | _____                                 | _____                |
| Set 15 | _____                  | _____                                 | _____                |

## ADDITIONAL INFORMATION:

Related cases: 25-mj-7239-7241; 7243-7246-JCB